

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, FEBRUARY 2, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER THOMAS BERNABEI, MEMBER
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:31 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG FOR MARILYN HOOVER- APPROPRIATION FOR SHERIFF
-APPROPRIATION AND TRANSFERS

MIKE HANKE- ANNOUNCE COMMISSIONER’S COMMUNITY MEETINGS
-RECOMMEND A RESOLUTION FOR EMA

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Roll Call: Yes. Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Mike Hanke:

Amended Agenda:

Preemptive Resolution declaring Stark County in a state of emergency. The resolution allows Mr. Warstler to seek State and Federal assistance if necessary. It does not close anything or tell anyone not to come to work.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution declaring Stark County in a state of emergency as presented.

Roll Call: Yes. Motion Carried.

February 9, 2011 at Plain Twp. Hall- First Commissioner's Community Meeting.

Honorary Resolutions:

-Sheriff Corrections Officer of the Year: Robert Detchum

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Honorary Resolution as presented.

Roll Call: Yes. Motion Carried.

-Employee of the Year: Tracy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Honorary Resolution as presented.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to authorize the preparation of Honorary Resolutions for the Tuesday Crime Prevention Breakfast as presented.

Roll Call: Yes. Motion Carried.

Jean Young:

Approval of Minutes:

Board Minutes: January 19, 2011 (All Present)

Board Minutes: January 26, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Roll Call: Yes. Motion Carried.

Appropriation:

Recorder- Recorder Equipment Fund-\$55,507.89

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as presented.

Roll Call: Yes. Motion Carried.

Transfers:

EMA-911 System- Supplies to Other- \$8,000

Commissioners- Commissioner's Group Insurance Fund- Other to Capital-\$2,008.11

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as presented.

Roll Call: Yes. Motion Carried.

Prior Year Journal Entries:
-December Bills

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Journal Entries as submitted.

Roll Call: Yes. Motion Carried.

Advertise For Bid:

Job And Family Services:

Security Door Access System: A Card Access System For 28 Doors Throughout Four (4) Buildings (Most Of The Doors Currently Have Numeric Keypads That Need To Be Converted To Proximity Card Access Pads) – New System Will Have Flash Cards To Coordinate With The Kronos System.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bid as submitted.

Roll Call: Yes. Motion Carried.

Award Bid:

Sanitary Engineer:

Award (2) 2011 Ford Taurus Per Bid No 2740 – Low Bidder: Vendor: George Waikem Ford - \$31,138.10 (Price Includes (3) 1998 Chevy Lumina With Trade-In Value Totaling \$9000.00)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Roll Call: Yes. Motion Carried.

Requisitions:

Emergency Management:

Membership Dues For Tim Warstler And Rich Weber – Vendor: Stark County Township Association – \$ 30.00 - Fund: Emergency Management Preparedness Agency Operation

Reimbursement For Radios Purchased Through Fy09 Grant Program – Vendor: Louisville City \$67,435.05 Fund: 2009 Interoperable Emergency Cap Grant

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Roll Call: Yes. Motion Carried.

Job And Family Services:

2011 Membership Dues For Julie Barnes – Vendor: Ccao -\$75.00 Fund: Public Assistance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Roll Call: Yes. Motion Carried.

Commissioners For 911:

3 Workstations With Accessories Per Quote For 911 – Vendor: Motorola - \$59,927.65
Fund: General (Under Sts-573-07-01-1)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Roll Call: Yes. Motion Carried.

Commissioners:

1 Laptop And 1 Projector For Powerpoint Presentations - Vendor: Dell - \$2802.11 Fund:
Group Insurance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Roll Call: Yes. Motion Carried.

Non-Encumbered Expenses:

Auditor:

County Auditor Warrant For Kennel Registration Fee Of \$.10 For Each Dog– Vendor: The Ohio State University - \$4,938.70 – Fund: Dog & Kennel (No Po In Place)

Dog And Kennel:

Group Hospital/Medical Insurance Plan Cost For November – Vendor: Stark County Treasurer - \$7074.30 – Fund: Dog & Kennel (No Po In Place)

Sheriff:

Computer Part For Bruce Mcallister – Vendor: L-Com - \$109.48 Fund: General (No Po In Place)

Veterans:

Car Washes – Vendor: Clean Ups By Mike - \$340.00 – Fund: General (No Po In Place)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Roll Call: Yes. Motion Carried.

Travel Expenses:

- 1- Building Inspection
- 1- Commissioners
- 3- Job and Family Service

Total: \$4,794.77

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Roll Call: Yes. Motion Carried.

Marilyn Hoover:

Agreement:

Engineer's Department:

Local Project Authority (LPA) Agreement with Ohio Department of Transportation (ODOT) for the Mill Street Bridge Replacement and Roadway Improvement Project. ODOT will pay up to 95% of the eligible costs of the estimated construction cost of \$1,800,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried.

Amendment:

Engineer's Department:

LPA Agreement Amendment with ODOT for the Paris Avenue/Meese Road Project to add an additional \$600,000 for the construction of the project from SCATS federal funds.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendment as submitted.

Roll Call: Yes. Motion Carried.

Amendment:

Engineer's Department:

LPA Agreement Amendment with ODOT for the Applegrove Street/Market Avenue Project to add an additional \$450,000 for the construction of the project from SCATS federal funds.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendment as submitted.

Roll Call: Yes. Motion Carried.

Establish a New Fund:

Engineers:

Kemary Avenue Bridge Project and Mt. Pleasant Street Bridge Project. The State Auditor's office has approved the establishment of new funds for capital projects.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Fund as submitted.

Roll Call: Yes. Motion Carried.

Agreement:

Court of Common Pleas:

Subgrant Award Agreement for the Reentry Court Program in the amount of \$45,000 for a period of January 1, 2011 to December 31, 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried.

Establish a New Fund:

Court of Common Pleas:

-Reentry Court Program. The State Auditor's office has approved of the establishment of new funds for grants. This fund will be established as a special revenue fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Fund as submitted.

Roll Call: Yes. Motion Carried.

Establish Fund:

Prosecutor's Department:

Establish funds for these grants: 2011 Crime Prevention Specialist, 2011 VAWA and the 2011 VAWA-A

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish Fund as submitted.

Roll Call: Yes. Motion Carried.

Agreements:

Sheriff's Department:

Subgrant Award Agreements for the 2011 VAWA and the 2011 VAWA-A Grant in the amount of \$60,000 for a period of January 1, 2011 to December 31, 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.

Roll Call: Yes. Motion Carried.

Appropriation:

Sheriff's Department:

- \$2,433.71 to the Sheriff's 776 Justice Assistance Grant.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Roll Call: Yes. Motion Carried.

Advertise For Bid:

Regional Planning Department:

Courthouse Garage Heating & Ventilation System Replacement Project. Engineer's estimate is \$61,000 to be funded by the Federal Energy Efficiency and Conservation Grant.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bid as submitted.

Roll Call: Yes. Motion Carried.

Set Date/ Time for Public Hearing:

Regional Planning:

-March 23, 2011 at 11:30 AM for the CDBG & HOME public hearing.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve March 23, 2011 at 11:30 AM for the CDBG & Home public meeting as submitted.

Roll Call: Yes. Motion Carried.

Board Appointment:

Commissioner's Department:

Stark County Port Authority's request to appoint Douglas J. Sibila for a term beginning on appointment date and expiring on September 30, 2011. Mr. Sibila will be replacing Michael P. Gill who is resigning. Mr. Sibila is President and CEO of Peoples Services and has been a Stark Development Board Trustee since 2000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Appointment as submitted.

Roll Call: Yes. Motion Carried.

Amended Agenda:

Appropriation- Sheriff- Jail Alcohol Program- \$91,064.89

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as presented.

Roll Call: Yes. Motion Carried.

*Appropriation- Sanitary Engineer's-Sewer Revenue- Additional Funding for 2011- \$3,122,000
-Water Revenue- Additional Funding for 2011- \$431,000*

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as presented.

Roll Call: Yes. Motion Carried.

Transfer- Sanitary Engineer's- Sewer Revenue- Debit Service to 2011-\$1,450,000 from Service and \$1,828,000 from Capital and transfer it into Debit Service- \$3,278,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfer as presented.

Roll Call: Yes. Motion Carried.

Carol Hayn:

Amendment:

Approve an amendment to the Stark County Commissioners AultCare PPO Plan to incorporate the following provisions:

-The three-year schedule for deductible and coinsurance maximum increases as approved by the Board at its September 8, 2010 meeting

-Various changes as required by Health Care Reform legislation

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Roll Call: Yes. Motion Carried.

Marsha Cimadevilla:

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to adjourn into Executive Session to discuss discipline of a county employee.

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to adjourn Executive Session.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to adjourn into Executive Session to discuss labor negotiations.

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to adjourn Executive Session at 2:59 PM regarding labor negotiations.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to adjourn into Executive Session with the counsel from the County Prosecutor's Office to discuss the status of litigation at 3:00 PM.

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to adjourn Executive Session at 3:21 PM regarding pending litigation.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Roll Call: Yes. Motion Carried.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners